

## **T & T Elite Program Committee**

Conference Call – November 17, 2005

Meeting called to order at 9:00 am.

### **I. Roll Call**

#### **Members Present:**

Shaun Kempton, Elite Program Committee Chair

Beverly Lloyd, JumpStart Committee Chair

George Drew, Athlete Support Committee Chair

David Popkin, Coach's Representative

Jaime Marshik, Athlete Representative joined the call at 9:30 am.

Others present:

Ann Sims, Sr. Program Director

Kathy Tyler, Program Manager

### **II. Approval of Minutes**

#### **Motion to approve the minutes of the 5-16-05 meeting.**

Motion: George Drew

Second: Beverly Lloyd

APPROVED: Unanimously

### **III. Committee Reports:**

**JumpStart** – JumpStart National Testing is December 2-4 in Las Vegas. There are 108 athletes and 50 coaches registered.

**Athlete Support** – George conducted a clinic in Washington, raising over \$3,000 for the scholarship fund.

**Coach's Sub-Committee** – There was concern regarding the number of credentials at World Championships for coaches. The committee will confer with Dmitri Poliaroush, the National Team Coordinator, to develop a policy regarding the number of credentials needed. The committee will present the policy to the Elite Program Committee for approval.

### **IV. 2006 National Championships Qualification Procedure**

The Coach's Committee will conduct research to support all of the options discussed then present a proposal to the Elite Program Committee in December.

### **V. Motion to name the Elite Program Committee as the Selection Committee for the 2006 Junior and Senior National Teams.**

Motion: George Drew

Second: Jaime Marshik

APPROVED: Unanimously

### **VI. 2007 Junior and Senior National Team Selection**

The committee discussed procedures for selection to the 2007 Junior and Senior Nationals Teams. Ann will write the procedures and present them for approval in December.

## **VII. Distribution of remaining athlete support funding**

**Motion to make payments to the following athletes and coaches, based on their success at the World Championships:**

**Alaina Hebert - \$1,600**

**Jennifer Parilla - \$800**

**Jenny Wescott - \$800**

**Amanda Bailey - \$800**

**Britanny Dircks - \$250**

**Keith Douglas - \$500**

**Women's Double-Mini Team - \$250 each**

**Women's Tumbling Team - \$250 each**

**National Team Coaches - \$200 each**

**Personal Coaches - \$200 each**

Motion: Beverly Lloyd

Second: David Popkin

APPROVED: Unanimously

## **VIII. Ranking Points for International Age-Group Athletes**

**Motion to allow athletes attending IAGC to receive points and be considered for National Teams according to the level that they are mobilized to after Nationals.**

**Example: Lauren Buchweitz received a silver medal at the IAGC. She is being mobilized to Sr. Elite after competing at Nationals as Jr. Elite on double mini. I feel that she should receive points from the IAGC. Submitted by Kristi Huff.**

Motion: George Drew

Second: None

Motion died for lack of a second

## **IX. Holiday Cup**

**Motion to endorse the Holiday Cup, promote it on the USAG website and market the competition to our membership. In return, the Holiday Cup organizing committee will make a donation to the scholarship fund.**

Motion: George Drew

Second: Shaun Kempton

APPROVED: Unanimously

## **X. Elite Coaches added to Elite Program Committee Meeting**

The committee agreed to invite one elite coach to each Elite Program Committee conference call. The Coach's Committee will extend the invitation. The Elite Program Committee will meet with the elite coaches at least once each year at one of the National competitions.

**Motion to adjourn the meeting at 11:35 am.**

Motion: Shaun Kempton

Second: Beverly Lloyd

APPROVED: Unanimously

